



# AGENDA

## BOARD OF DIRECTORS

Cheryl Cox, Chair

Steve Castaneda

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Rudy Ramirez

Jerry Rindone

Christopher Rooney

## OFFICERS

Jim Thomson, Interim CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

## REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC) AND REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA

Thursday, March 8, 2007, 6:00 p.m.

COUNCIL CHAMBERS  
276 FOURTH AVENUE  
CHULA VISTA, CA 91910

### CALL TO ORDER

### CVRC ROLL CALL

Directors Castaneda, Desrochers, Lewis, McCann, Paul, Ramirez, Rindone, Rooney and Chair Cox

### REDEVELOPMENT AGENCY ROLL CALL

Agency Members Castaneda, McCann, Ramirez, Rindone, and Chair Cox

### PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

#### 1. APPROVAL OF MINUTES

##### *Staff Recommendation:*

- a. That the **Redevelopment Agency** approve the minutes of August 10, 2006, August 26, 2006, November 16, 2006, January 9, 2007, January 11, 2007 and February 13, 2007.
- b. That the **CVRC and Redevelopment Agency** approve the minutes of January 25, 2007 and February 8, 2007.

#### 2. WRITTEN COMMUNICATIONS

- a. Memorandum from Jerry Rindone requesting an excused absence from the Redevelopment Agency meeting of January 11, 2007.

**Staff Recommendation:** That the **Redevelopment Agency** excuse the absence.

- b. Memorandum from John McCann requesting an excused absence from the CVRC meeting of February 8, 2007.

**Staff recommendation:** That the **CVRC** excuse the absence.

## **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the CVRC and/or RDA on any subject matter within the CVRC and/or RDA's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC and/or RDA from taking action on any issue not included on the agenda, but, if appropriate, the CVRC and/or RDA may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## **ACTION ITEMS**

### **3. CONSIDERATION OF CONSULTANT AGREEMENTS FOR THE GAYLORD ENTERTAINMENT PROJECT**

Harrell and Company, Economic and Planning Systems and the law firm of Stradling, Yocca, Carlson and Rauth, LLC have been instrumental in assisting the City in negotiating the deal points of the Gaylord Entertainment Letter of Intent that was signed on July 25, 2006. Additional appropriations are now necessary to continue the use of the consultants through the negotiating process with Gaylord.

**Staff Recommendation:**

*That the **CVRC** adopt the following resolution:*

- 3a. RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION RECOMMENDING THE WAIVER OF THE FORMAL CONSULTANT SELECTION PROCESS AND THE APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT WITH HARRELL & COMPANY ADVISORS, LLC., THE WAIVER OF THE FORMAL CONSULTANT SELECTION PROCESS AND THE APPROVAL OF THE SECOND AMENDMENT TO THE AGREEMENT WITH ECONOMIC AND PLANNING SYSTEMS, INC., AND THE WAIVER OF THE FORMAL CONSULTANT SELECTION PROCESS AND THE APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT WITH STRADLING, YOCICA, CARLSON & RAUTH, AND RECOMMENDING THE APPROPRIATION OF THE NECESSARY FUNDS**

*That the **Redevelopment Agency** adopt the following resolutions(3b, 3c, and 3d):*

- 3b. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA WAIVING THE FORMAL CONSULTANT SELECTION PROCESS AND APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH HARRELL & COMPANY ADVISORS, LLC. FOR FINANCIAL CONSULTING SERVICES,**

**AUTHORIZING THE CHAIR TO EXECUTE THE FIRST AMENDMENT, AND  
APPROPRIATING THE NECESSARY FUNDS**

**3c. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA WAIVING THE FORMAL CONSULTANT SELECTION PROCESS AND APPROVING THE SECOND AMENDMENT TO THE AGREEMENT WITH ECONOMIC AND PLANNING SYSTEMS, INC. AS ECONOMIC AND FINANCIAL ADVISOR FOR THE BAYFRONT MASTER PLAN, AUTHORIZING THE CHAIR TO EXECUTE THE SECOND AMENDMENT, AND APPROPRIATING THE NECESSARY FUNDS**

**3d. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA WAIVING THE FORMAL CONSULTANT SELECTION PROCESS AND APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH STRADLING, YOCCA, CARLSON & RAUTH FOR LEGAL SERVICES, AUTHORIZING THE CHAIR TO EXECUTE THE FIRST AMENDMENT, AND APPROPRIATING THE NECESSARY FUNDS**

**4. CHIEF EXECUTIVE OFFICER'S REPORTS**

**5. CHAIRMAN'S REPORTS**

**6. DIRECTORS' COMMENTS**

**ADJOURNMENT**

The Chula Vista Redevelopment Corporation and Redevelopment Agency will adjourn their regularly scheduled meetings on March 22, 2007, at 6:00 p.m.

**In compliance with the  
AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.